



HEBER CRI EP

P.O. BOX 69, HEBER CITY, U  
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February 2, 1973

SUBJECT: Board of Director's Meeting

DATE: Wednesday, February 7, 1973

TIME: 6:00 p.m.

PLACE: Ashton Oil Office

Agenda

1. Minutes of Previous Meeting *29 Nov '72*
2. Engine House report by Dennis Sperdlove
3. Engine Restoration Progress: Shay, #35, #618
4. Dual Train Concept: *35 Shay*
  - ☒ A. Report on Bridal Veil Falls Contact by Ed McLaughlin
  - ☒ B. Advertising report by Jim Ure and Ed McLaughlin
- ☒ 5. Fincial Report:
  - A. Year end Profit & Loss Statement and Balance Sheet,
  - B. Forecast for coming year by Lowe
6. Report on Future:
  - A. Feasibility of going Public by Lowe
    1. Stock Sale to Public
    2. Limited Partnership
7. Other Reports:
  - ☒ A. Park City contact by Lowe *- Lark*
  - B. Chuckwagon Train Concept by Ed *- Evening*
8. Date of Annual Meeting *apr 7 1:PM*
9. Report to State *Sat*
10. Other Business